

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: February 11, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
1/14/08
1/17/08 – Joint Session
Approval of Executive Session Memoranda: 2/11/08
- 2:00 p.m. Bid Opening
Tandem Axle Dump Truck
- Highway Business:
Road Cut Permits:
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Beverly Moore – Curve, Guardrail and School Bus Turnaround Warning Signs on
Ray Parker Road north of 246th Street
Official Actions
Sign Federal Aid Application for Bridge #174
Excess Right of Way Sale – 117th Street & Olio Road, Thompson Thrift
Correspondence Request
Riverwalk Project Update
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Bid Award – Larry Stout
2008 Digital Orthophotography Project
- 2:35 p.m. ISSD Purchase Order – BJ Casali
- 2:40 p.m. Buildings and Grounds Contract Renewals – Scott Warner
- 2:45 p.m. Election Software Maintenance Agreement – Peggy Beaver

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2:50 p.m. Attorney

2:55 p.m. Administrative Assistant

3:00 p.m. Sheriff

3:05 p.m. Auditor

- 2008 Gross Wages
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

3:10 p.m. Downtown Seat Study – Larry Dawson (Conference Room 1A)

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Conference Room Chairs (5/14/07)

Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)

IRU Interlocal Agreement with Fishers (7/9/07)

117th & Olio Road Curb Cut Change of Use for Thompson Thrift (12/20/07)

Vendor Claims for Probation (1/14/08); Surveyor for USGS (1/14/08)

Animal Control for Town of Atlanta (1/14/08)

2008 Janus Contract (1/14/08)

Commissioner Appointments (1/14/08)

- Hamilton County Plan Commission
- Hospital Authority for St. Vincent's Hospital

Blackberry Request from Barry McNulty (1/28/08)

Vendor Claims (1/28/08)

Buildings and Grounds Contract Renewals (1/14/08)

- BAM Outdoor Lawn and Landscaping Services
- Accu-Temp Comfort Systems HVAC

Outstanding Items

Wellhead Protection Ordinance (7/23/07)